

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF UPSHUR COUNTY, TEXAS**  
**FRIDAY, FEBRUARY 28, 2025, 10:00 AM, REGULAR SESSION**  
**UPSHUR COUNTY COURTHOUSE, 150 E. JEFFERSON ST., GILMER, TEXAS**

**AGENDA**

1. Invocation and Pledges.
2. Citizens comments.
3. Consider and take action on approval of:
  - A. The minutes of previous meetings;
  - B. Payroll changes;
  - C. Payroll;
  - D. Budget amendments;
  - E. Accounts payable;
  - F. Accept for recording: Auditor reports; Treasurer reports; Bonds; Oaths; Deputations; Certificates; State and County Taxes Summary; refund of overpayment or erroneous tax payments in excess of \$2500.00; Racial Profile Report for Sheriff's Office; Flood Out Restoration Mitigation and Reconstruction Service Contract; Pitney Bowes State and Local Fair Market Value Lease; and, applications for use of Upshur County roads and rights-of-way and permit requests.
4. Hear any updates and discuss and take necessary action concerning the Round XII Courthouse Grant Renovation and/or the Courthouse employee relocation during the renovation.
5. Discuss and take action to accept for recording the plat for Souder Addition subdivision.
6. Discuss and take action to approve the purchase of a portable radio for \$1,690.15 for Commissioner Dolle to use to aid in Courthouse Security and approve payment for this radio to be from line 200-409-5400 office machines and equipment.
7. Discuss and take action to award the bids for Road & Bridge fuel and materials.
8. Hear from the Road & Bridge Administrator with an update of the County roads in each precinct.
9. Discuss and take action to hiring a new Building Maintenance Supervisor.
10. The Court will/may go into CLOSED SESSION under Texas Open Meetings Act, Texas Government Code, Chapter 551 as indicated:

\_\_\_\_\_ Section 551.071 (consultation with attorney(s));

**A, B** \_\_\_\_\_ Section 551.072 (deliberation regarding real property);

**A, B** \_\_\_\_\_ Section 551.0725 (deliberation and discussion of contracts being negotiated);

\_\_\_\_\_ Section 551.073 (deliberation about gifts and donations);

**C, D** \_\_\_\_\_ Section 551.074 and 551.0745 (personnel matters);

\_\_\_\_\_ Section 551.076 (deliberation about security audits or security devices).

**TO WIT:**

- A. Consideration of the Round XII Project administration in reference to the Courthouse Renovation.
- B. Consideration of Round XII Renovation Funding and ARPA Grant requirements consistent therewith.
- C. Discussion of personnel matters in connection with the Round XII Courthouse renovation.
- D. Interview and discuss applications for Building Maintenance Supervisor.

**FILED**  
**TERRY ROSS**  
**COUNTY CLERK**  
**2025 FEB 25 AM 8:36**  
**UPSHUR COUNTY, TX.**  
BY         
**DEPUTY**

11. The Court will re-convene into open session and take any action necessary as a result of Executive Session.

12. Adjourn.



Todd Tefteller,  
Upshur County Judge

2-24-2025  
2 4:40 P.M